

MINNEHAHA COUNTY COMMISSIONERS
Regular Commission Meeting Agenda
Minnehaha County Commission Meeting Room

Office of Commissioners
415 North Dakota Avenue
Sioux Falls, SD 57104

Jean Bender, Commissioner
Dean Karksy, Commissioner
Jeff Barth, Commissioner
Gerald Beninga, Commissioner
Cindy Heiberger, Commissioner

Tuesday, January 7, 2020 9:00 a.m.
Pledge of Allegiance

SPECIAL BUSINESS:

- 1) Current Chair to Open Meeting
- 2) Consider Motion to Approve Agenda
- 3) Selection of Commission Chairperson for 2020
- 4) Selection of Commission Vice-Chairperson for 2020
- 5) Designation of Official County Newspapers for 2020
- 6) Establish Record of Non-elected Department Heads for 2020
- 7) Appoint Minnehaha County Coroner for 2020
- 8) Determination of 2020 Salary for Minnehaha County Commission

ROUTINE BUSINESS:

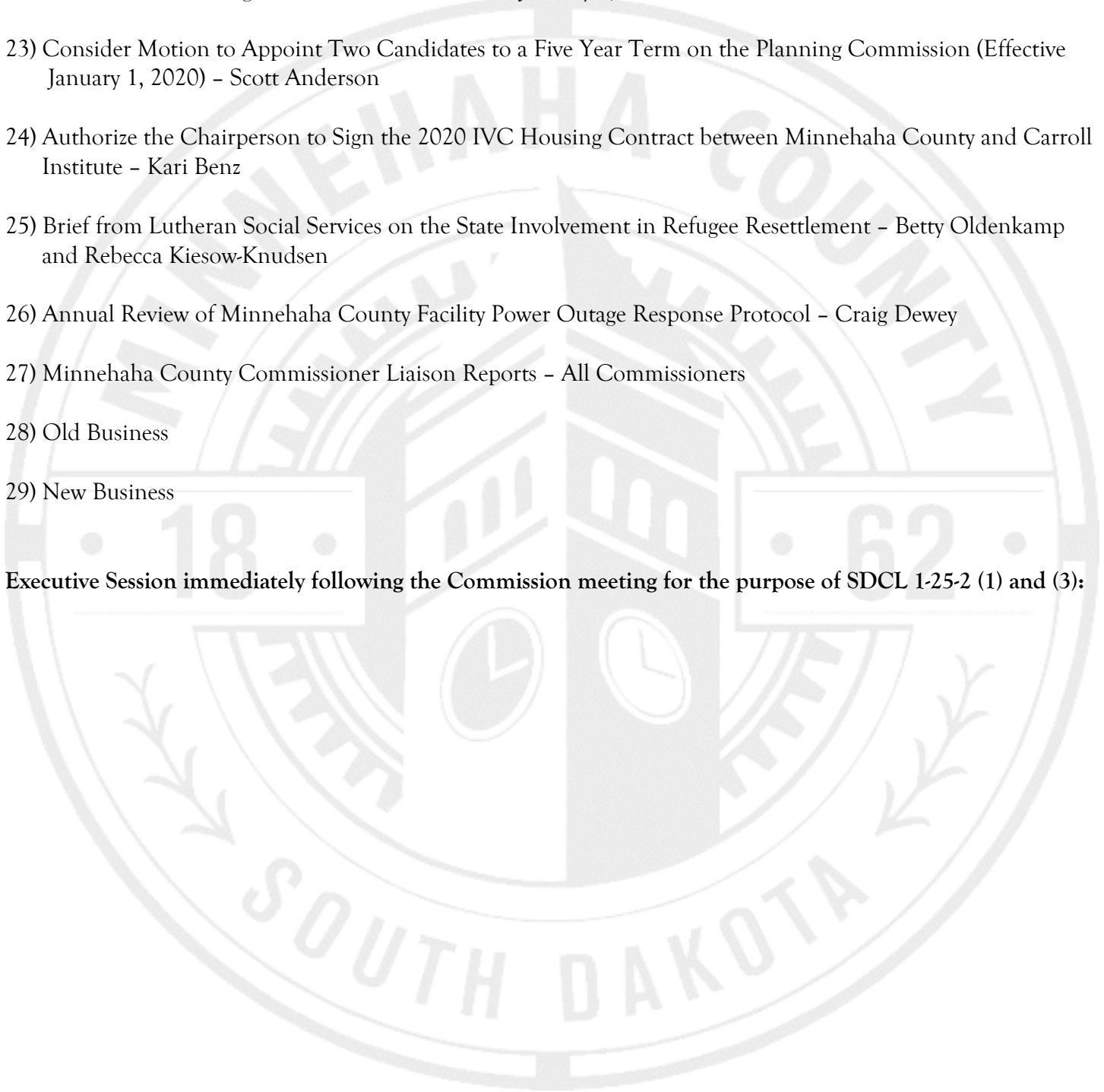
- 9) **Approve County Commission Minutes:** 12/31/2019
- 10) **Bills to be Paid:** \$403,652.30
- 11) **Reports:**
- 12) **Personnel:** Carey Deaver
 - a) Consider Motion to Approve Routine Personnel Actions
 - b) Recognize January 2020 Significant Employee Anniversaries
 - c) Record December 2019 County Departments Volunteers
- 13) **Application for Abatement:**
- 14) **Notices and Requests:**
- 15) **Planning & Zoning Notices:**
- 16) **Petition for Compromise of Lien:**

OPPORTUNITY FOR PUBLIC COMMENT

REGULAR BUSINESS:

- 17) 9:00am_Public Hearing and Second Reading on Rezoning Request #19-08 - David Heinold
- 18) Consider Resolution in Support of the Wall Lake Trail Project, and the Grant Funding Applications Submitted by Friends of Wall Lake Trail for the Purpose of Constructing the Trail - Tessa Schwans
- 19) Consider a Resolution to Approve the Voting Precinct Polling Locations for 2020 - Bob Litz
- 20) Informational Brief on the Notice of Deadline for Filing Nominating Petitions for the Primary Election and for Filing Independent Candidate Petitions - Bob Litz

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Minnehaha County (605/367-4206) or TDD #367-4220 24 hours in advance of the meeting to make any necessary arrangements.

- 
- The seal of Minnehaha County, South Dakota, is a large, faint watermark in the background. It features a central shield with a building and a clock, flanked by two smaller shields with similar symbols. The shield is topped with a banner and surrounded by a circular border containing the text "MINNEHAHA COUNTY" at the top and "SOUTH DAKOTA" at the bottom. The year "1862" is also visible on the seal.
- 21) Consider Resolution to Set Election Workers Pay Schedule for 2020 – Bob Litz
 - 22) Consider Motion to Appoint Candidates Jerry Beckler and Roger Buechler to a Three Year Term on the Siouxland Heritage Museum Board (Effective January 1, 2020) – Bill Hoskins
 - 23) Consider Motion to Appoint Two Candidates to a Five Year Term on the Planning Commission (Effective January 1, 2020) – Scott Anderson
 - 24) Authorize the Chairperson to Sign the 2020 IVC Housing Contract between Minnehaha County and Carroll Institute – Kari Benz
 - 25) Brief from Lutheran Social Services on the State Involvement in Refugee Resettlement – Betty Oldenkamp and Rebecca Kiesow-Knudsen
 - 26) Annual Review of Minnehaha County Facility Power Outage Response Protocol – Craig Dewey
 - 27) Minnehaha County Commissioner Liaison Reports – All Commissioners
 - 28) Old Business
 - 29) New Business

Executive Session immediately following the Commission meeting for the purpose of SDCL 1-25-2 (1) and (3):

NOTE: Individuals needing assistance, pursuant to the Americans with Disabilities Act, should contact Minnehaha County (605/367-4206) or TDD #367-4220 24 hours in advance of the meeting to make any necessary arrangements.